

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF LOON LAKE COUNCIL HELD
AT 100 – 1ST STREET SOUTH, LOON LAKE, SK
ON TUESDAY FEBRUARY 13, 2024 AT 4:00 P.M.

Present:

Mayor: Brian Hirschfeld

Councilors:

Joni Taylor

David Wright

Jon Kemp

Myrna Molinger

Administrator: Erin Simpson

Mayor Brian Hirschfeld called the meeting to order at 3:58 p.m.

Foreman Calvin Starnes was present at the meeting when it was called to order.

Dave Wright declared a conflict of interest for his dog catching services.

Joni Taylor declared a conflict of interest regarding her husband being the maintenance person at Evergreen Terrace.

27/24

Agenda

WRIGHT

That the agenda for the February 13, 2024 be used as a guideline for this meeting.

Carried

Foreman Calvin Starnes gave his maintenance and water report at 4:01p.m. for the month of January.

28/24

Minutes

KEMP

That the minutes of the January 11, 2024 regular council meeting for the Village of Loon Lake be approved as presented.

Carried

29/24

Correspondence

MOLINGER

That the following correspondence having been read can now be filed.

Bridge Replacement Highway 304

2024 SAMA Municipal Requisition

Carried



30/24 **Dog Catcher Payment**

Councilor Dave Wright declared a conflict of interest at 4:22 p.m. and left the Council meeting.

KEMP

That the Village of Loon Lake approve the payment to Dave Wright in the amount of \$375.00 for dog catching services for the month of January.

Carried

Councilor Dave Wright returned to the meeting at 4:23 p.m.

31/24 **List of Accounts for Approval**

KEMP

That the list of payments Cheque # 5598 to Cheque # 5623 and other payments totaling \$54,302.34 be approved for payment and the Lists of Accounts for Approval be attached and form part of these minutes.

Carried.

32/24 **Payroll**

MOLINGER

That the following amounts for payroll be approved as presented;

Payroll December 24, 2023 to January 06, 2024 = \$2,508.12

Payroll January 07, 2024 to January 20, 2024 = \$3,364.24

Payroll January 21, 2024 to February 3, 2024 = \$3,265.61

Carried

33/24 **Bank Reconciliation**

KEMP

That the Bank Reconciliation for the month of January, 2024 be approved as presented.

Carried

34/24 **Statement of Financial Activity**

KEMP

That the Statement of Financial Activity for the month of January, 2024 be approved as presented.

Carried

35/24 **Monthly Water Report**

WRIGHT

That the Village of Loon Lake Council accepts the Water Treatment Plant Monthly Report for the month of January 2024.

Carried

Reports

Councilor Joni Taylor gave a report on the Rec Center operations. All is going well; she provided a brief update on Dinner Theater.

Appointment

Sargent Earl Keewatin from the Loon Lake detachment joined the meeting at 4:32 p.m. to discuss the incident that took place near the Village of Loon Lake on February 1, 2024 and the trailer located within the Village of Loon Lake at 513 - second avenue.

Corporal Brenda Diachuk from the Loon Lake detachment joined the meeting at 4:35 p.m.

Forman Calvin Starnes, Sargent Earl Keewatin and Corporal Brenda Diachuk left the meeting at 5:30 p.m.

36/24

Board Members

HIRSCHFELD

That the following volunteers be appointed as board members to the Evergreen Terrace Board to oversee the maintenance and operation of the Villa:

Barbara Tracy
Jack Reckwell
Linda Schreiber-Kisling
Carried

Reports

Councilor Dave Wright gave the dog and cat report. There seems to be more and more dogs at large all the time.

Councilor Dave Wright gave the report for the Northwest Regional Waste Management, they are currently changing the alarm company.

Councilor Dave Wright gave the report for NODCA and they are in the final steps of disbanding NODCA. There will be a small amount of funds coming back to the Village once the final audit is complete.

Councilor Myrna Molinger gave a report on the operations of Evergreen Terrace.

Brian Hirschfeld reported on the Doctors house and would like Brent Stewart at the April meeting.

Jon Kemp gave a report on the Fire Board meeting.

37/24 **First Reading Bylaw 02-2024**

WRIGHT

That Bylaw No. 02-2024, the Village of Loon Lake Museum bylaw, be read a first time.

Carried

38/24 **Second Reading Bylaw 02-2024**

MOLINGER

That Bylaw No. 02-2024, the Village of Loon Lake Museum bylaw, be read a second time.

Carried

39/24 **Approval to read Bylaw No. 02-2024 be read a third**

KEMP

That Bylaw No. 02-2024, the Village of Loon Lake Museum bylaw, be given three readings at this meeting.

Carried unanimously

40/24 **Third Reading Bylaw 02-2024**

MOLINGER

That Bylaw No. 02-2024, the Village of Loon Lake Museum bylaw, be read a third time and approved.

Carried

41/24 **Community Contributor**

HIRSCHFELD

That the Village of Loon Lake donate \$300.00 as community contributor to the district scholarship committee. The funds will be presented to a student at Ernie Studer School.

Carried

42/24 **Policy 100-17**

MOLINGER

That the Village of Loon Lake approve policy 100-17 the Mileage Policy as presented. A copy will be attached and form part of the minutes.

Carried

43/24 **Job Fair**

WRIGHT

That the Village of Loon proceed with arranging a spring job fair.

Carried

44/24

Insurance Claim

WRIGHT

That the Village of Loon Lake Administrator proceed with making an insurance claim on behalf of the Loon Lake Minor Ball to replace the necessary equipment that was removed from the shed after it was broken into.

Carried

45/24

Tax Enforcement 513 Second Ave

HIRCHFELD

That as per subsection 22 (1.1) of the *Tax Enforcement Act* the Village of Loon Lake direct administration to make application to reduce the six-month waiting period to the Provincial Mediation Board for lot 16, block 4, plan AS3291.

Carried

Councilor Joni Taylor declared a conflict of interest as her husband is the manager of Evergreen Terrace and the Village was discussing him becoming an employee of the Village, she left the meeting at 6:10 p.m.

Councilor Joni Taylor returned to the meeting at 6:21 p.m.

46
45/24

Adjournment

HIRSCHFELD

That the meeting be adjourned at 6:22 p.m.

Carried

ES



Mayor



Administrator